

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
May 5, 2020 – 7:00 P.M.**

Mayor Bryce Hamblin called the Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present Mayor Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart
Marsha Tucker
Debra Seeley
Reece Hadlock
John Phelps

COUNCIL ABSENT: Winslow McNeill

STAFF PRESENT: Kate Brady, Town Clerk
Jessica Vaughan, Deputy Clerk/Events Coordinator
Shane Bevington, Police Chief- Via Phone
Frank Adams, Fire Chief – Via Phone
Brett Rigg, Town Attorney- Via Phone

ITEM #5: SUMMARY OF CURRENT EVENTS

Mayor Bryce Hamblin stated that the Round Valley RoundUp Rodeo dates were changed to June 26th, and 27th. Buckles should be done and here first week of June and the stock contractor and announcer are available those dates.

Ms. Brady stated that Tucson Electric Power won't be able to make their usual donation this year with COVID-19 that's what they are donating to.

ITEM #6: OPEN CALL TO THE PUBLIC

Steven Vickers asked that the plan is for the 4th of July parade.

Mayor Hamblin stated that there will still be a parade with more restrictions being lifted the 15th of May he doesn't see why it would change.

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD APRIL 2020
- B. APPROVAL OF MARCH 2020 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF MARCH 2020 FINANCIAL REPORT AND SALES TAX REPORT

Vice- Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

ITEM #8 UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2020-01 AMMENDING THE CODE OF EAGAR, ARIZONA TITLE 18 ZONING BY ADDING NEW SECTION 18.80.055 PUBLIC PARTICIPATION PROCEDURE

Ms. Brady stated that this is the second reading of the general plan update, we had one person call to ask a question about it and Community Development was able to answer their question other than that we have not received any other questions from the public.

Vice- Mayor Steve Erhart made a motion to approve the second reading of Ordinance 2020-01 Amending the code of Eagar, Arizona Title 18 Zoning by adding new section 18.80.055 Public Participation Procedure. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

ITEM #9: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2020-04 TO AUTHORIZE JEREMIAH LOYD AS THE TOWN OF EAGAR'S DESIGNATED APPLICANT'S AGENT FOR PUBLIC ASSISTANCE PROGRAMS

Ms. Brady stated that Mr. Loyd will be the agent in case we need to request funding for the COVID-19 expenses.

Vice- Mayor Steve Erhart made a motion to approve the Resolution 2020-04 to Authorize Jeremiah Loyd as the Town of Eagar's Designated Agent for Public Assistance Program. Councilor Reece seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

B. DISCUSSION AND APPROVAL TO GO TO BID FOR GRASS RESTORATION FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Ms. Brady said that there are two options on the bid to do Hydro-seed or Sod to see what would be more cost effective.

Councilor Debra Seeley made a motion to approve to go to bid for Grass Restoration for the Alta Vista project and award to the lowest bidder. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

C. DISCUSSION AND CONSIDERATION FOR FOUNDATION FOR LITTLE COLORADO REVITALIZATION TO HANG A BANNER AND SIGNS BY INDIVIDUALS OR BUSINESSES

Ms. Brady said that Liz Avery with the Foundation for Little Colorado Revitalization had sent out an email asking the town to allow banners in the right of way and across Main St for the buy local effort by individuals or businesses.

Councilor Reece Hadlock made a motion to approve for Foundation for Little Colorado Revitalization to hang a banner and signs by individuals or businesses. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

**D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2020-05
DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS
MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED
“ORDINANCE 2020-01”**

Vice-mayor Steve Erhart made a motion to approve Resolution 2020-05 declaring as a public record that certain document is maintained and filed with the Eagar Town Clerk entitled Ordinance 2020-01. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

ITEM #10: EXECUTIVE SESSION

**A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION
OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT,
PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR
RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY
PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY
DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND
THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING
– TOWN MANAGER CONTRACT**

Councilor Reece Hadlock made a motion to convene into Executive Session [at 7:22 p.m.] Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

Vice-Mayor made a motion to reconvene into Regular Session [at 7:34 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

RECONVENE INTO REGULAR SESSION

A. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION – ITEM A

None

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of April 2020; Financial Statements for March 2020, Ordinance 2020-01, Resolution 2020-04, Resolution 2020-05

ITEM #12: ADJOURNMENT

Mayor Hamblin made a motion to adjourn the meeting [at 7:40 p.m.] Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Work Session and Special Council Meeting of the Town of Eagar, Arizona held on May 5, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Deputy Clerk/Event Coordinator